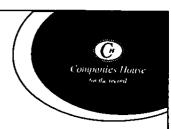
In accordance with Section 167 of the Companies Act 2006

TM01

Termination of appointment of director



You can use the WebFiling service to file this form online Please go to www.companieshouse.gov.uk

- √ What this form is for
 You may use this form
 to terminate the appointment of a
 director (individual or corporate)
- What this form is NOT for
 You cannot use this form to
 terminate the appointment of a
 secretary To do this, please use fo.
 TM02 'Termination of appointment
 of secretary'



A32 01/04/2010 COMPANIES HOUSE 293

	of secretary'	COMPANIES HOUSE						
1	Company details							
Company number	0 7 2 0 8 5 4 2	Filling in this form Please complete in typescript or in						
Company name in full	A & C CONSTRUCTION (LONDON) LIMITED	bold black capitals All fields are mandatory unless specified or indicated by						
2	Director's current details on the Register							
	Please give us the current appointment details of this director held on the public Register	Date of birth Providing a date of birth will help us identify the correct person on						
Date of birth* O	$\begin{bmatrix} d_0 & d_7 & & & & & & & & & & & & & & & & & & &$	the public record. This is voluntary information and if completed it will						
Title*	Mrs	be placed on the public record						
Full forename(s)	Barbara							
Surname/Corporate name	Kahan							
3	Termination date	•						
Date of termination of appointment	$\begin{bmatrix} d & 3 & & & & & & & & & & & & & & & & &$	Only one director appointment can be terminated per form						
4	Signature							
	I am signing this form on behalf of the company	Societas Europaea						
Signature	x B Kahan x	of which organ of the SE the person signing has membership Person authorised Under either section 270 or 274 of the Companies Act 2006						
	This form may be signed by Director , Secretary, Person authonsed, Liquidator, Administrator, Administrative receiver, Receiver, Receiver manager, Charity Commission receiver and manager, CIC manager, Judicial factor							

TM01

Termination of appointment of director

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Presenter information

You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form. The contact information you give will be visible to searchers of the public record.

Contact name OUR REF 253554SF								
Company name A1 COMPANY SERVICES LIMITED								
						•		
Address Winnington House								
2 Woodberry Grove								
		·	·					
Posttown North Finchley								
County/Regen London								
Postcode	N .	1 .	2	o	D	R		
Country GB-ENG								
DX								
Telephone								

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Checklist

We may return forms completed incorrectly or with information missing.

Please make sure you have remembered the following

- ☐ The company name and number match the information held on the public Register
- ☐ You have correctly entered the name of the director being terminated
- ☐ You have included the date of termination
- You have signed the form

Important information

Please note that all information on this form will appear on the public record.

\boxtimes

Where to send

You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below:

For companies registered in England and Wales:

The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ DX 33050 Cardiff

For companies registered in Scotland:

The Registrar of Companies, Companies House, Fourth floor, Edinburgh Quay 2, 139 Fountainbridge, Edinburgh, Scotland, EH3 9FF DX ED235 Edinburgh 1 or LP - 4 Edinburgh 2 (Legal Rost)

For companies registered in Northern Ireland.

The Registrar of Companies, Companies House, First Floor, Waterfront Plaza, 8 Laganbank Road, Belfast, Northern Ireland, BT1 3BS DX 481 N R Belfast 1

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Further information

For further information, please see the guidance notes on the website at www.companieshouse.gov.uk or email enquiries@companieshouse.gov.uk

This form is available in an alternative format. Please visit the forms page on the website at www.companieshouse.gov.uk